

Tucson Quilters' Guild
Business Meeting
November 7, 2012

Meeting called to order by Mary Meserve at 9:33 a.m.

- 11 Board members present.
- 9 Committee Chairs present.

Attendees: Joline Albaugh, Esther Ames, Colleen Babcock, Kathy Barton, Mary Blount, Jean Biddick, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Kay Hendricks, Joan Swanson, Ruth Martin, Mary Meserve, Marie Morris, Donata Pfisterer, Shari Thompson, Susie Weaver, Reilly Zoda.

Secretary: Joline Albaugh distributed the minutes by email on November 6, 2012. A motion to approve the minutes was made by Cathy Dargel and seconded by Ruth Morris. Motion passed.

Treasurer: Cathy Dargel		November 4, 2012
Checking Acct.		\$35,820.07
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		77162.03
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	35817.92
State Farm CD #1		8070.12
State Farm CD #2		8068.3
State Farm CD #3		7559.13
S.F. Money Market		539.55
S.F. Restricted Bond	Endowment Fund	29749.28
<i>Total Current Assets</i>		<hr/> \$193,301.99
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> 418.47
Total Assets		<hr/> \$203,430.16

Cathy asked to be relieved of the responsibilities of tracking all the different insurance policies that the Guild carries. Joan Swanson volunteered to take over that duty.

A motion to approve the treasurer's report was made by Kathy Harris and seconded by Joan Swanson. Motion passed.

Vice President/By-Laws: Kathy Harris

- Kathy is still collecting Thank you Blocks for the President.

Endowment/Donations: Sally Dickinson

- Sally reported that she has received 4 applications, one of which did not attach the correct form from our website. After a discussion it was decided that because of the limited number of applications, we could contact the person and give them another chance to correct the problem. The committee will look at applications next week.

Quilt Show: Jean Biddick/Kathy Zimmer

- 174 members entered quilts into the show for a total of 324 quilts.
- There is a form on the website to use if members want to jump start getting their appraisals from Bobbie Aug. The appraisal cost will be \$50.

Membership: Reilly Zoda

- Reilly reported that there are 2 new members. The total membership is currently 552 members.
- The New Member reception will be held at the church hall on November 26 from 6:30 to 8:30. Hospitality will be asked how best to handle the refreshments.

Programs: Kathy Barton/Mary Blount

- Mary turned in \$1,200 from workshop fees.
- November programs has one empty spot in Easy Pieces and 5 open spots in Strips that Sizzle.
- Sign-up has started for Esterita Austin's workshops.

Members-at-large: Marie Morris/Esther Ames

- No Report

Bears: Margaret Newman

- No Report

Bees: Open

- No Report

Pattern of the Month: Evelyn George

- Evelyn used a 4 1/2" and 9" Autumn leaf block to design a table runner and quilt for the newsletter and the website.

Corresponding Secretary: Laurie Mullins

- Sadly, Betty Hayden passed away on November 1st. Mary Meserve sent out a card to her family. Her funeral Mass will be this Friday.

Education: Ruth Martin

- Martha Cooper Library pillow project was well received and has one class on November 10.
- Shari reported that the Girl Scouts have earned 1,258 quilting badges.
- There is one more "Meet the Quilter" presentation at the Arizona Historical Society Museum. Karen Fisher will be there on November 10th.
- Shari Thompson and Carolyn Moser made a brief presentation to the Arizona Historical Society Museum Docents on October 26th. They discussed what makes a quilt a quilt and quilt history beginning with the earliest surviving quilted piece from the first century BC. Shari and Carolyn discussed the 100 years/100 quilts show. They announced Joe Cunningham as the TQG Quilt Fiesta 2014 featured speaker. Additionally, they gave a history of how the "100 Years, 100 Quilts" exhibition and the Arizona Centennial Commemorative Quilt came to fruition.

Guild Pins: Joan Swanson/Colleen Babcock

- No Report.

Finance Committee: Marie Morris

- Marie requested that if any committee budgets will be increasing next year, to please let the Finance committee know as soon as possible.

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- Kay reported that members did stop by her table during the meeting last month. There is an article in the newsletter about the Holiday Blocks.

Hospitality: Christine McCollum

- Mary Meserve said the committee is working hard.

Library: Donata Pfisterer /Kathryn Wald

- Will be open during the November meetings.

Newsletter: Margaret Newman

- Mary Meserve had to get the newsletter out this month because of Margaret's sudden illness.
- President Meserve reported that the due date for December articles is November 21, 2012.

Organizations:

- NQA- Kathy Harris

Kathy reported that the NQA did feature our Guild on their website. It took several tries before everything matched correctly.
Lois Podolny won two ribbons in Houston.

- AZ Quilters' Hall of Fame- Cathy Dargel

No Report

- Help Our Warriors (HOW)—Laurie Mullins

No Report

- Quilt for a Cause –Evelyn George

143 quilts have already been turned in. 12 have sold. Historically the number of donations is about 300. Quilts can be turned till the end of December.

Quilt-a-thon: Colleen Babcock

- Colleen receive three more quilts for 2012. Teen Outreach Pregnancy Center was this year's recipient.
- Colleen was noncommittal if she will chair the committee next year.

Quilting for Others: Mary Bazzano

- No Report.

Raffle Quilts: Kathy Harris/Karen Fisher

- 2013 – The raffle quilt is on display at the Cactus Quilt Shop this month.
- 2014 – The quilt is complete.
- 2015- no report.

Website: Meg Silvern

- Jean said the appraisal forms are now up on the site now.

Old Business:

- There was a discussion on whether to collect food or donate money to the Tucson Food Bank this year during the Holiday Party. No consensus was reached.

New Business:

- Mary Meserve ask if the Guild would like to donate items to the Hurricane Sandy victims. As we learn when we tried to help the city of Joplin MO after their disaster, donating items to a weather damaged city is difficult. Jean Biddick said she would contact the Garden State Quilters to see if they have any suggestions to offer for us. Equilter.com did start a drive for the Hurricane Sandy victims.
- Margaret wanted to tell us there is a quilt contest “Beauty of the Byways” hosted by the Great Lakes Seaway 2013 Quilt Show. Entries are due by March 1, 2013.
- A member found a couple of quilts with the Guild's label on them at the Casa de los Ninos's thrift store. It was decided to check with Casa de los Ninos to see if they knew how they obtained the quilts.

There being no further business, a motion to adjourn was made by Colleen Babcock and seconded by Sally Dickinson.

Meeting Adjourned at: 10:17 a.m.

Respectfully submitted,
Joline Albaugh Secretary